## Waukesha

## OFFICE OF COMMUNITY DEVELOPMENT

CDBG BOARD MEETING
Wednesday, April 8, 2009, 3:15 P.M.
Waukesha County Administration Ctr. Rm 355
515 W. Moreland Blvd.
Waukesha, WI 53188

## **AGENDA**

- 1. Call to Order
- 2. Approval of the Minutes from March 11, 2009 Board Meeting
- 3. Public / Staff Comments
  - a. Housing Stimulus Package Update
  - b. NSP Funding
- 4. Discussion of CDBG program, County Executive Dan Vrakas
- 5. Action Items:
  - a. Presentation of "Out of Cycle" request from Waukesha County Economic Development Corporation, Energy Conservation, Mentoring and Training Program.
  - b. Out of Cycle Funds Request Oconomowoc Skateboard Park
- 6. Status Report
- 7. Continued discussion of Neighborhood Revitalization Strategy Area (NRSA)
- 8. Strategic Alliance
- 9. Submission of Consolidated Annual Performance and Evaluation Report
- 10. Adjournment (Next meeting: May 13, 2009)

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.